



Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
July 12, 2022 at 4:30 PM

AGENDA

1. **Call to Order – Mayor Olivia Dawson**
2. **Invocation - Reverend Nick Smith**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
 - A. Approval of the April 12, 2022 Regular Meeting Minutes
 - B. Approval of the April 12, 2022 Closed Session Minutes

**Items under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.*

SPECIAL PRESENTATIONS/REQUESTS

6. Parks & Recreation Month Proclamation – *Mayor Dawson*
7. Filming Request – *Mike Hewitt*
8. Beautification Committee – *Janet Rivenbark, Chairperson*

DEPARTMENTAL ITEMS

Parks, Recreation & Tourism Department – *Cody Suggs, Director*

9. Resolution 2022-16 Consideration of amendments to the Community House Usage Policy
10. Consideration of amendments to the Historic Burgaw Train Depot Usage Policy and Decorating Guidelines
11. Ordinance 2022-19 Amending the Town of Burgaw Code of Ordinances to create regulations for Outdoor Recreational Facilities

ITEMS FROM ATTORNEY – *Zachary Rivenbark, Town Attorney*

12. To be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

13. Update on current town projects

14. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

15. To be announced

BREAK (5:30 or thereabout)

There will be a five minute break in order to allow citizens to sign up for Public Forum and Public Hearings.

PUBLIC FORUM

16. **Public Forum** - *The Public Forum is for non-public hearing items only. Speakers must sign in, step to the podium when recognized, state your name and residence address. Remarks should be limited to three (3) minutes per speaker.*

PUBLIC HEARING

Public Hearing #1 – Andrea Correll, Planning Director

17. Consideration of a Major Special Use Permit requested by RMK Properties L.L.C., for a mixed-use development and a planned building group containing two 2-story, mixed-use buildings (residential & retail, 2,088 sq. ft. ea.), and two 1-story residential apartments (889 sq. ft. ea.) to be located on a +/- 0.5-acre tract of property zoned B-1(Central Business District) in the 200 block of S. Dudley St. and W. Satchwell Street. The property is further identified as tax reference number 3229-22-7158-0000.

18. **CLOSED SESSION** – *if applicable*

19. **ADJOURNMENT**